



*MCHCD provides a hospital and fosters leadership, advocacy and collaboration
for our community health and well-being.*

NOTICE OF REGULAR MEETING OF THE PLANNING COMMITTEE
an Advisory Committee to the MENDOCINO COAST HEALTH CARE DISTRICT BOARD

Monday May 12, 2025 - 1:00 PM
NEVA CANON Room, Adventist Health Mendocino Coast Hospital Campus
775 River Drive, Fort Bragg, CA.

Supporting documentation for this agenda is available on the website at:
<https://www.MendocinoChCd.gov>. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the District at 707-962-3175 at least 72 hours prior to the meeting. This Committee Meeting is being held in person and via Zoom, in accordance with the Brown Act.

If you plan to access the meeting via Zoom, please contact the District via email at info@mendocinochcd.gov not later than 9:00 am on the day of the meeting to request a Zoom link, which will be provided to you shortly before the meeting starts.

CONDUCT OF BUSINESS

1. CALL MEETING TO ORDER

1a) Roll Call: Jan McGourty (Committee Chair), Paul Garza Jr. (Member), Mikael Blaisdell (Member), Gabriel Maroney, (Member).

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public are welcome to address the Committee on items not listed on the agenda, but within the jurisdiction of the Committee. Time is limited to 5 minutes per speaker with a 20-minute total time limit for public comments. No action or discussion shall be taken on any item presented except that the Committee may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters pertaining to the Committee may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the Committee.

If general public comment exceeds the 20 minute time limit, members of the public who have not had the opportunity to speak on items not on this agenda will have the opportunity to do so after the business on the agenda is concluded, at the discretion of the Chair. Members of the public may send email to the committee at: info@mendocinochcd.gov or leave a phone message at (707) 962-3175. The Committee Chair may mute or remove anyone disrupting the meeting with inappropriate behavior. The meeting will conclude at 3:00 pm. Any unfinished business will be carried over to a subsequent meeting.



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3. NEW BUSINESS

3a) Discussion and possible action on the draft scope and timeline for seismic retrofit work, and a recommendation for a consultant contract to the MCHCD board - Agency Administrator Wylie, Dudley Campbell and Andrew Flannigan, Devenney Group LLC.

Recommended Action: Determine a contract recommendation for the 5/8/2025 Devenney contract proposal to the MCHCD Board.

Attachments: *Devenney Proposal 5/8/2025.pdf*
Staff Report - Innova Update.pdf
Dr. Serrahn Staff notes on facilities upgrades.pdf

Public Comment

3b) Review and consider the Planning Committee Policy recommendation to the MCHCD Board - Agency Administrator Wylie.

Recommendation: Approve Planning Committee Policy recommendation to the MCHCD Board.

Attachments: *Draft Planning Committee Policy 15.pdf*

Public Comment

4. CONSENT CALENDAR

The Consent Calendar will be acted upon by the Committee at one time without discussion. Any committee member may request that any item be removed from the Consent Calendar for individual consideration.

ITEMS RECOMMENDED FOR APPROVAL:

4a) Draft Planning Committee meeting minutes dated 4/21/2025.

Attachments: *draft Planning Committee meeting minutes dated 4/21/2025*

4b) Draft Planning Committee Scope of Work amendment dated 5/9/25.

Attachments: *Planning Committee Scope of Work amendment dated 5/9/25*

Public Comment



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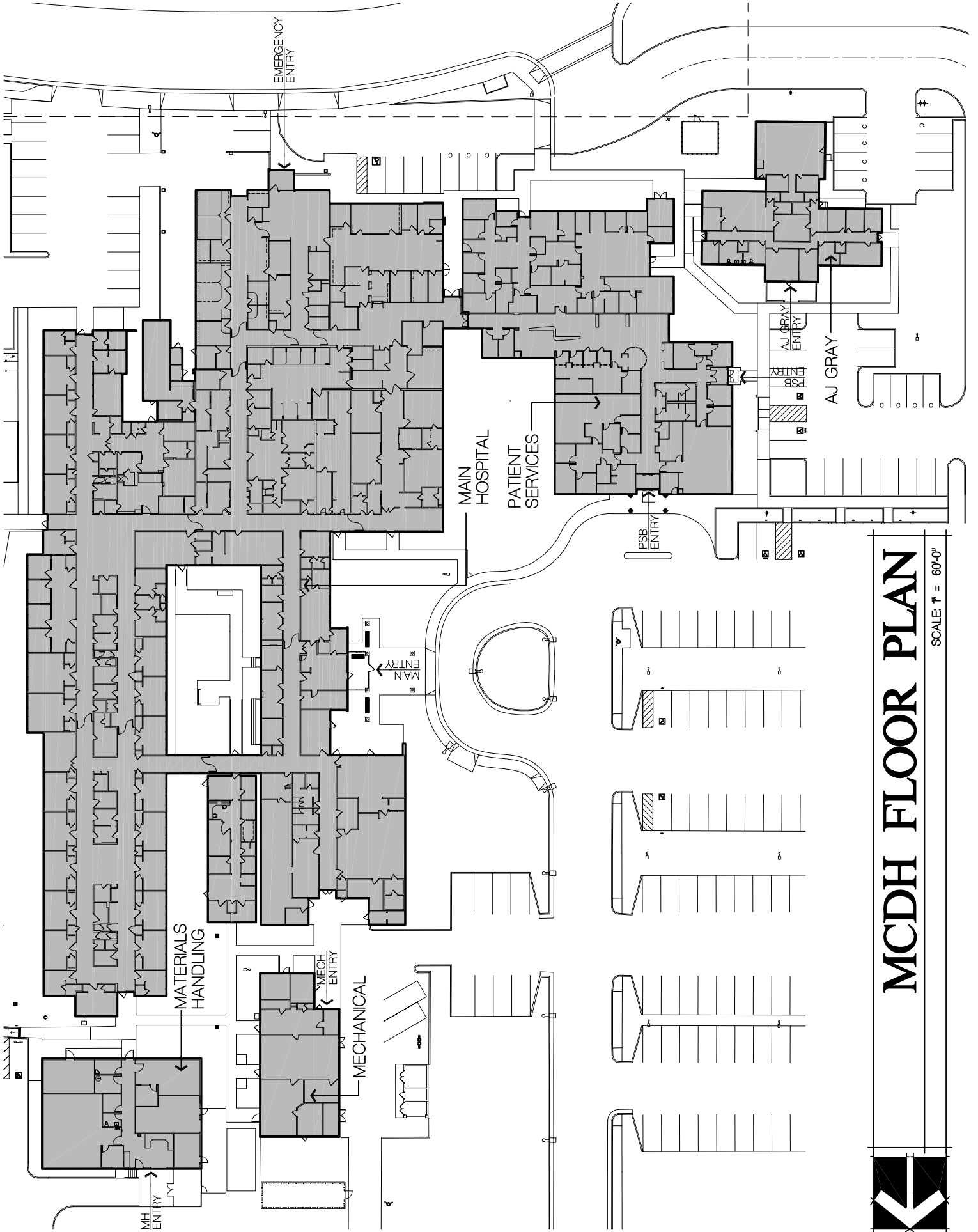
5. ADJOURNMENT

The next Regular Meeting of the Standing Planning Committee will be held on May 26, 2025, at 1:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: May 9, 2025

Katharine D. Wylie

Katharine D. Wylie
MCHCD Agency Administrator



MCDH FLOOR PLAN

SCALE: 1" = 60'-0"

